

City of MEMPHIS CITY COUNCIL Memphis COMMITTEE MEETING SCHEDULE

MARCH 21, 2006 - TUESDAY

9:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Brittenum)

1. Resolution accepting grant funds from the State of Tennessee Department of Labor for WIA Title One Katrina National Emergency Grant
2. Resolution clarifying FY06 funding for Memphis & Shelby County Film and Tape Commission
3. Resolution supporting legislation to make Tennessee competitive in attracting film and video industries

9:30 a.m. **GENERAL SERVICES, UTILITIES & COMMUNICATION COMMITTEE** - Room 501
(Chairman Ford)

1. Resolution to transfer funds from Furniture, Fixtures and Equipment to Construction for the City-Wide Energy Modification project
2. Resolution approving the purchase of easement rights from CMH Farms, LLC, 6.013 acres located on the easterly side of Stewart Road
3. Resolution awarding 36-month contract for rental of copy machines.
4. TVA Rate Increase - Gary Harris of TVA
5. Balanced /Performance Scorecard Report for 2005
6. Discussion - Non-voting Shelby County MLGW Board

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7. Discussion - Retirement Medical Insurance language in

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)

RE: Resolution approving contribution from Baptist Memorial Health Care Corporation to assist in the development of the University Place Redevelopment Project

11:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution appropriating funds to reimburse MLGW for cost incurred in connection with servicing, replacing and removing expressway street light poles
2. Resolution amending the CIP by transferring an allocation and appropriating funds from Drainage to Windemere Drainage District for drainage repair
3. Resolution amending the CIP by transferring an allocation and appropriating funds from Drainage to Cherry Bayou Drainage District for drainage repair

12:00 noon Lunch Break

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12:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE - Room 501**
(Chairman Chumney)

1. Resolution to adopt a Hazard Mitigation Plan to reduce the human and economic costs of
 natural and man-made disasters of the Citizens of Memphis
2. Resolution to approve temporary structures for the Time Warner Firecracker 5K Run
3. Resolution to approve temporary structures for the Memphis In May International Festival

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501**
(Chairman Marshall)

1. Appointments and Reappointments to the Pension Board
2. Resolution requiring quarterly reviews of the Pension Board
3. Discussion of Pension and Investment Committee

2:00 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. Z05-137 Mill Avenue and Seventh Street
2. Z05-140 Pennsylvania Avenue and Illinois Avenue
3. PD05-369 Mendenhall Road and Cole Road
4. PD05-380 Clarke Road and Knight Arnold Road
5. PD05-382 Highland Street and Central Avenue
6. PD03-383cc Centennial Drive and Hacks Cross Road
7. PD02-314 Germantown and Rockcreek Parkway
8. Z1692 Rockcreek Parkway and Germantown Parkway
9. S05-032 Grove Park Circle and Grove Park
10. SAC-05-625 Kentucky Street and Railroad Avenue

3:00 p.m. **EXECUTIVE SESSION -Room 501**
(Chairman Mitchell)